Agenda
November 18, 2026
5:00 pm Meeting of the
The Frank Bertetti Benld Public Library

1. Opening of meeting.
   a. Call to order
   b. Roll call
   c. Guests

   Members of the public are invited to speak to the Board of Trustees. Please identify yourself when called upon. Comments are to be limited to three (3) minutes or less. In compliance with the Open Meetings Act, action may not be taken on items not already on the agenda, but action may be deferred to a later Board meeting at the discretion of the Board.

2. Pledge of Allegiance

3. Additions or changes to the agenda

4. Approval of the minutes from the October 14, 2026

5. Treasurer's Report for October 2026

6. Librarian's Report

7. City Liaison

8. Continued Business
   a. CEJA Grant – update on round 1
   b. Personnel
   c. First Amendment Audit – sample for review

9. New Business
   a. Per Capita Grant – Chapters 10, 11, and 12
   b. Oath of Office – Laughlin
   c. Election of Officers for 2027

10. Closed Session if needed

11. Items for the next agenda

12. Announcements

13. Adjournment.

The next scheduled library board meeting will be
Wednesday, December 9, 2026 at 5 pm